



## ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## A G E N D A

*The Elk Grove Community Services District is the Local Government  
Provider of Fire & Emergency Services and Parks & Recreation Services*

**REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:**  
1st and 3rd Tuesdays – 6:30 p.m.

**JOINT BOARD MEETING W/FOUNDATION ADVISORY COUNCIL**

**Tuesday, June 17, 2003 – 6:30 p.m.**

***REGULAR BOARD MEETING TO FOLLOW***

**EGCSD Administration Building – Board Room**

**8820 Elk Grove Boulevard**

**Elk Grove, CA**

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### BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

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### STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation

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*All items submitted for the EGCSD Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

**6:30 P.M. – JOINT MEETING W/FOUNDATION ADVISORY COUNCIL (SEE ITEM H.1)**

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the June 3, 2003 regular Board meeting minutes.
2. Ratify payment of the May 2003 bills and payroll for the EGCSD; and receive and file the Budget Status Reports for the month of May 2003.
3. Award the contract for construction of Rau Park to Goodland Landscape for the amount of \$1,564,000 plus 5% for contingencies; approve Alternate A (SMUD conduit) for \$35,000; and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project, subject to Board ratification.
4. Award the contract for the construction of Hawkins Park to Goodland Landscape for the amount of \$454,000, plus 5% for contingencies; approve Alternate Item A (shade structure) for \$33,000; and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project, to be returned for Board ratification.

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D. CONSENT CALENDAR (CONTINUED)

5. Award the contract for construction of Jungkeit Park to John Biundo Landscape for the amount of \$519,215.95, plus 5% contingencies, and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project, subject to Board ratification.
6. Award the contract for the construction of Fleming Park to John Biundo Landscape for the amount of \$321,464.75, plus 5% for contingencies, and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project, subject to Board ratification.
7. Adopt Resolution No. 2003-34, in honor of Don Nottoli for his significant contributions to the Elk Grove community.
8. Adopt Resolution No. 2003-35, in honor of Mark Meaker on the occasion of his retirement as Fire Chief with the Elk Grove Community Services District.
9. Approve Resolution No. 2003-36, allowing the District to apply for grant funding through the California Environmental Protection Agency Integrated Waste Management Board.
10. Approve Resolution No. 2003-37, to enter into a Sacramento Operational Area Agreement.
11. Adopt the following park name recommendations from the Park Naming Committee: a) the Bradford Family Park – a 1.5-acre park in East Franklin; and b) the Rena and Peter Kramer Park – a 2.2-acre park in East Franklin.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Determine whether naming of amenities within existing park facilities for individuals should be added to the policy for naming of park/recreation facilities and discuss the idea of a heritage trail – Information/Action (R. Velasquez)

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G. STAFF REPORTS (CONTINUED)

2. Establish the EGCSO Fire Department, Fire Investigation/Code Enforcement Unit and recognize members of that unit under Penal Code Section 830.37(a) and, in addition recognize the Chief Officers under Penal Code Section 830.37(b) as peace officers in the performance of their duties – Information/Action (K. Grueneberg)
3. Approve Resolution No. 2003–38, adopting the Fiscal year 2003–04 Preliminary Budget for the Elk Grove Community Services District – Information/Action (R. Velasquez)
4. Approve Resolution No. 2003–39, adopting the Fiscal year 2003–04 Preliminary Budget for the District Wide Landscape & Lighting Assessment District – Information/Action (R. Velasquez/J. Ramos)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

***6:30 P.M. – JOINT MEETING W/FOUNDATION ADVISORY COUNCIL***

1. Approve Resolution No. F2003–01, appropriating \$3,427.50 within the Elk Grove CSD Foundation budget, Index 9260, Account No. 3800, Contributions to Other Funds, with offsetting Interest Income, Account No. 9410, of \$190, and Donations and Contributions, Account No. 9730, of \$3,237.50; and authorize the transfer of this \$3,427.50 to the EGCSO, Parks & Rec Department, to be used for activity assistance between November 1, 2002 and April 30, 2003 – Information/Action (R. Velasquez)
2. Approve Resolution No. F2003–02, appropriating \$1,200 within the EGCSO Foundation budget, Index 9260, Acct. No. 3800, Contributions to Other Funds, with offsetting Donations and Contributions, Acct. No. 9730; and authorize the transfer of this \$1,200 to the EGCSO Fire Department for the partial reimbursement of a Thermal Imaging Camera purchase – Information/Action (R. Velasquez)

***REGULAR BOARD MEETING AGENDA ITEMS***

3. Fire Committee – Verbal Report (Derr)
4. Parks and Recreation Committee – Verbal Report (McElroy)
5. Budget/Finance/Insurance Committee – Verbal Report (Perez)
6. Policies & Procedures Committee – Verbal Report (Mulberg)
7. Strategic Planning Committee – Verbal Report (Wright)
8. Fire Communications Board – Verbal Report (McElroy)
9. Senior Center Board – Verbal Report (Wright)
10. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
11. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
12. Sacramento County Treasury Oversight Committee – Verbal Report (J. Ramos)
13. Miscellaneous Reports.

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I. COMMUNICATIONS FROM THE PUBLIC

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED SESSION ITEMS:

1. Public Employee Performance Evaluation – Title: Administrative Services Director  
(*Government Code Section 54957*)
2. Public Employee Performance Evaluation – Title: General Manager  
(*Government Code Section 54957*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT